



**Investment Policy
Ad-hoc Committee**

NOTICE OF MEETING and AGENDA

October 6, 2015

4:00 p.m.

Campus Center Room 225

Mission College

Santa Clara, California

Chair: Vacant
Members: Anne Kepner
Bob Owens

- 1. Call to Order/Roll Call**
- 2. Review, consideration, and possible action to develop an investment strategy for the Land Corporation's undesignated fund balance.**
This item will include review, consideration and possible action to develop an investment strategy for the Land Corporation's undesignated fund balance.
- 3. Adjournment**